MINUTES OF THE DECEMBER 21, 2023 FINANCE COMMITTEE MEETING

CALL TO ORDER: President Peterson called the Finance Committee Meeting to order at 7:00 p.m.

ROLL CALL: Present: President Peterson, Trustees Aarud, Barbour, Dammen, Laatz and Risseeuw. Chair Troha was absent. Also present: Administrator Risse, Clerk/Treasurer Franseen, Chief Schultz, and Library Director Langer.

APPROVAL OF MINUTES: Trustee Dammen moved to approve Finance minutes from November 7 and November 21, 2023; Trustee Aarud seconded. Motion carried 6-0.

ADJOURNMENT: Trustee Risseeuw moved to adjourn at 7:02 p.m., Trustee Dammen seconded. Motion carried 6-0.

Respectfully submitted,
Pam Franseen, Clerk/Treasurer